

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



June 2, 2022



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, June 2, 2022 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**, on the 2nd floor.

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Lena Kalkbrenner, Assistant Attorney General
Orin Romney, Board Member (Conferenced in)	Judy Frigo, Board Member (Conferenced in)
Sandra Moreno, Board Secretary, Retirement Specialist	Karen Ray, Board Secretary, Retirement Specialist
Guests	
Alexandra Benlein, HR Administrator	

I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:03 a.m.

ROLL CALL

- Board Member Sean Malone was not present

OPENING REMARKS

II. APPROVAL OF MINUTES

a. Approval of Public Meeting Minutes for May 10, 2022.

MOTION 06-02-01	
Motion:	Approval of May 10, 2022, Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Frigo - aye, Romney - aye, Chavez - aye
Motion:	Passed

III. IN LINE OF DUTY DEATH BENEFITS:

1. None

IV. DEATH BENEFITS

The following applications for Death Benefits have been files and presented for Local Boar consideration:

1. Donald Ford (Daniel & Jessiah Ford)
2. Sergio Arellano (Alynda Garcia)

MOTION 06-02-03	
Motion:	Approval of Death Benefits; IV. 1 and 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Frigo - aye, Romney - aye, Chavez - aye
Motion:	Passed

V. MODIFICATIONS

1. None

VI. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Julie Bowers** is requesting to remain in CORP; she has 18.415 years of service. She promoted to an ASRS position as an Administrative Services Officer IV effective May 07, 2022.
2. **Michelle Yoon** is requesting to remain in CORP; she has 10.730 years of service. She accepted an ASRS position as a Program Project Specialist I, effective May 28, 2022.
3. **Deborah Webster** is requesting to remain in ASRS; she has 17 years of service. She promoted to a CORP position as a Building Maintenance Specialist, effective June 11, 2022.
4. **Trudy Craig** is requesting to remain in CORP; she has 16.115 years of service. She promoted to an ASRS position as a Correctional Substance Abuse Counselor Senior, effective April 30, 2022.

MOTION 06-02-04	
Motion:	Approval of request to remain in ASRS/CORP; VI. 1 through 4
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Frigo - aye, Romney- aye, Chavez - aye
Motion:	Passed

VII. DISABILITY RETIREMENT:

1. **Christian Beuschlein:** Review by Local Board of Questionnaire for Ordinary Disability pension.
2. **Bonnie Nipple:** Review by Local Board of Questionnaire for Ordinary Disability pension.

MOTION 06-02-05	
Motion:	Vote to approve for Ordinary Disability pension; VII. 1 and 2
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Frigo - aye, Romney- aye, Chavez - aye
Motion:	Passed

VIII. DESIGNATED POSITIONS

1. None

IX. RETURN TO WORK RETIREES REQUESTING TO RETAIN PENSION:

1. None

X. RETURN TO WORK RETIREES WITH AN ASSIGNMENT CHANGE REQUESTING TO RETAIN PENSION:

1. None

XI. RETURN TO WORK RETIREES IN A PART-TIME POSITION REQUESTING TO RETAIN PENSION:

1. None

XII. GENERAL DISCUSSION:

1. Chairman Chavez stated that next Board Meeting will be on Thursday July 7, 2022. There was no discussion on the matter.
2. Board Member Frigo stated she will not be in attendance. Chairman Chavez and Board Member Romney stated they will be in attendance.

XIII. CALL TO PUBLIC

No public comment.

Mario Chavez adjourned the meeting at 10:10 A.M.

Transcribed on **June 9, 2022**

Karen Ray, Board Secretary, Pension Specialist